

**TOWN OF GRAND RAPIDS
BOARD MEETING MINUTES
May 15, 2008**

Meeting Place: Grand Rapids Municipal Building, 2410 48th Street South, Wisconsin Rapids, WI

Present: Chairman Don Bohn, Supervisor Jeanne Fehrman, Edward Hellner, Bill Clendenning, Clerk Judy McLellan, Attorney Jeff Jones, RuderWare, Police Chief Dave Lewandowski, Officer Dennis Krause, Officer Rob Wiltse and WPPA Business Agent Gary Wisbrocker

Absent:

Excused: Supervisor Arne Nystrom

NOTE: () indicates agenda item of when Board member joined the meeting.

Notices of the meeting were legally posted at The Store in Kellner, the Grand Rapids Garage and the Grand Rapids Municipal Building, and published in the Daily Tribune.

The Meeting was called to order at 5:30 a.m. by Chairman Don Bohn.

The Town of Grand Rapids will move into closed session pursuant to Wis. Stats. 19.85 (1) (g), “regarding contract negotiations and potential litigation”.

Motion (Fehrman/Hellner) to move into closed session. A roll call vote was taken and unanimously carried. In closed session 5:32 p.m.

Member of the Board, Attorney Jeff Jones and Police Chief Dave Lewandowski and Clerk McLellan discussed proposals that will be presented to WPPA and Grand Rapids Police Officers for contract negotiations.

Motion (Hellner/Fehrman) to move into open session. A roll call vote was taken and unanimously carried. In open session 5:55 p.m.

WPPA agent Gary Wisbocker, Officer Krause and Officer Wiltse joined the meeting at this time.

A list of initial proposals was presented to the Board and Attorney Jones by the WPPA and Police Officers Krause and Wiltse. An explanation of the proposals was given by Gary Wisbrocker. The list of initial proposals from the Town of Grand Rapids was presented to Gary Wisbrocker and Officers Krause and Wiltse. A discussion on these was held.

The Grand Rapids Town Board will move into closed session pursuant to Wis. Stats Section 19.85 (1) (c) “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility”, and Wis. Stats Section 19.85 (1) (e) “deliberating or negotiating whenever competitive or bargaining reason require closed session.”, to discuss pending contract negotiations with Town of Grand Rapids Police Officers and representative of WPPA.

Motion (Fehrman/Hellner) to move into closed session. A roll call vote was taken and unanimously carried. In closed session 6:49 p.m.

WPPA agent Gary Wisbocker, Officer Krause and Officer Wiltse left the meeting at this time.

A discussion was held pertaining to the contract proposals as presented from WPPA.

Motion (Fehrman/Hellner) to move into open session. A roll call vote was taken and unanimously carried. In open session 8:09 p.m.

Motion (Fehrman/Hellner) to adjourn. Motion carried. Meeting adjourned 8:09 p.m.

Minutes subject to board approval.

Respectfully submitted and approved

this _____ day of _____, 2008

Judy McLellan

Town Clerk